AGENDA

July 15, 2019 – 10:00 AM
Oceana County

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA (Attachment III) - ACTION ITEM

IV. APPROVAL OF MINUTES
   A. Commission Minutes – May 20, 2019 (Attachment IV-A) – ACTION ITEM
   B. Executive Officers Minutes – June 17, 2019 (Attachment IV-B) - INFORMATION

V. PUBLIC COMMENT - AGENDA ITEMS

VI. HOST (Oceana County) – WELCOME/BRIEFING

VII. CHAIRPERSON’S REPORT – INFORMATION

VIII. EXECUTIVE DIRECTOR’S REPORT (Attachment VIII) – INFORMATION
   A. Board Appointment – WMSRDC Appointee’s

IX. PRESENTATIONS – INFORMATION
   A. Reforestation Grants – Jamie Way
   B. Integrated Asset Management – Erin Kuhn

X. FPRS MEMO – NO ACTIVITY THIS MONTH

XI. FINANCIAL STATEMENTS
   A. WMSRDC Monthly Financial Reports - (Attachment X-A) – ACTION ITEM
   B. HSGP Monthly Financial Reports – (Attachment X-B) – ACTION ITEM
   C. WMSRDC Schedule of Accounts Receivable - (Attachment X-C) - INFORMATION
   D. HSGP Schedule of Accounts Payable – (Attachment X-D) - INFORMATION
   E. Cash Disbursements – (Attachment X-E) - INFORMATION

XII. NEW BUSINESS

XIII. ROUND TABLE

XIV. PUBLIC COMMENT-WMSRDC PROGRAMS

XV. ADJOURNMENT

NEXT MEETING: September 16, 2019 – Muskegon County